



## *Report to the Auburn City Council*

Action Item	4
Agenda Item No.	
City Manager Approval	

**To:** Mayor and City Council Members

**From:** Jack Warren, Director of Public Works/City Engineer  
Bernie Schroeder, Engineering Division Manager

**Date:** October 26, 2009

**Subject:** Auburn Municipal Airport – East Area Hangar Project Amendment to Consultant Agreement

### *The Issue*

Shall the City authorize an Amendment to the Consultant Agreement with Mark Machado for East Area Hangar Project?

### *Conclusion and Recommendation*

Staff recommends, BY RESOLUTION, approve Amendment No. 1 to the consultant agreement with Mark A. Machado in the amount not to exceed \$13,100.

### *Background*

On January 26, 2009, the City Council approved Phase IV of the consultant agreement with Mark Machado. Phase IV tasks included supporting and interfacing with prospective lease holders, coordinating and support lease holders with design of hangar, assisting the city building department and planning department with submitted hangar plans, interfacing with FAA regarding the project activity and to be the City's main point of contact for the East Area Hangar Project. Phase IV was approved for \$54,000. Without Amendment No. 1, the current contract will be depleted by the end of October. To facilitate the work to continue, Amendment No. 1 is needed.

The amendment to the contract with allow for the above tasks to be worked on through January 2010.

### *Alternatives Available to Council; Implications of Alternatives*

1. Proceed with Staff Recommendation
2. Do not proceed with staff recommendation
3. Take no action

### *Fiscal Impact*

Consultant Costs would come from the Airport Enterprise Fund. The cost for Amendment No. 1 is \$13,100. Funds are currently available in the Airport Fund.

Attachment: Amendment No. 1  
Resolution

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RESOLUTION NO. 09-

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONSULTANT  
AGREEMENT WITH MARK A MACHADO FOR THE EAST AREA HANGAR PROJECT

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THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the City Council of the City of Auburn does hereby approve the  
Director of Public Works to execute Amendment No. to the consultant contract  
with Mark A. Machado in an amount not to exceed \$13,100.

A true and correct copy of said Amendment No. 1 is attached hereto as Exhibit  
"A."

DATED: October 26, 2009

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J.M. Holmes, Mayor

ATTEST:

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Joseph G. R. Labrie, City Clerk

I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify  
that the foregoing resolution was duly passed at a regular session meeting of  
the City Council of the City of Auburn held on the 26<sup>th</sup> day of October 2009 by  
the following vote on roll call:

Ayes:

Noes:

Absent:

\_\_\_\_\_  
Joseph G. R. Labrie, City Clerk